**WELFORD PARISH COUNCIL**

**MEETING OF THE PARISH COUNCIL**

**To members of the Council: You are hereby summoned to attend a meeting of Welford Parish Council on Thursday 25th May 2023**

**in the Village Hall, West Street, Welford NN6 6HU commencing at 7:30pm**

**AGENDA**

1. To elect the Chairman of the Parish Council
2. To elect a Vice Chairman of the Parish Council
3. To receive and approve apologies for absence
4. To receive and approve for signature the minutes of the Parish Council Meeting Thursday 27th April 2023
5. To review actions
6. Declarations of Interest and Dispensations

*(Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business)*

1. **Public Participation**
2. **Agenda**

1. i) To approve the updated MoU version 3.0 for the work undertaken by the Volunteers in the Pocket Park

ii) To consider the budget request from the Pocket Park

1. To note the removal of the dog waste bin at the Marina near to The Wharf Public House
2. To receive an update regarding the boundary of the Playing Field around 6a Northampton Road
3. To receive an update in relation to the Community Speedwatch programme
4. To approve the installation of a plaque for the Jubilee tree
5. To consider a request from Green Welford in relation to their planted area in front of WYCC
6. To consider the installation of an aerial zipwire or other equipment on the Playing Field
7. Clerk’s update
8. **Planning**
9. To note updates from previous Planning Applications
10. **Reports**
11. Highways Report
12. Rights of Way update
13. Playing Field Inspection
14. Welford Youth and Community Centre
15. Village Hall
16. **Finances**
17. Cllr. McCullagh to verify bank reconciliation undertaken on the 5th April 2023 and to report to council
18. To approve the Annual Governance Statement and Accounting statement 2022/23
19. To note the Internal Audit Report 2022/23 and the end of year AGAR report for signing by the Chairman
20. To note the bank working balances at Unity Trust on the 19th May 2023
21. Current account: £37,998.30
22. Savings account: £20,107.90
23. To note standing order for street lighting paid to SSE on the 17th May 2023 £95.49
24. To approve payments:

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| --- | --- | --- |
| **PAYEE** | **REASON** | **£** |
| Staff costs | Salaries  | 783.77 |
| R & G  | March grass cut | 1,370.40 |
| R & G  | April grass cut | 666.89 |
| Spratton PC | Contribution to bus service | 1,679.23 |

Date of the next meeting – 22nd June 2023

Ian Kelly

Ian Kelly, Clerk to Welford Parish Council,

6 The Leys, Welford NN6 6HS

Tel: 01858 575785

Email: clerk@welfordvillage.org.uk

Date: 19th May 2023